

BOARD OF TRUSTEES
McHENRY COUNTY COLLEGE DISTRICT #528

Tuesday, September 17, 2013
6:00 p.m.

Board Room
8900 U.S. Highway 14
Crystal Lake, IL 60012

COMMITTEE OF THE WHOLE MEETING

AGENDA

1. Call to Order
2. Roll Call
3. Acceptance of Agenda
4. Acceptance of Minutes: Committee of the Whole, August 13, 2013
5. Open for Recognition of Visitors and Presentations
Three (3) minutes per person or less.
6. President's Report
7. Discussion of Preliminary August Financial Reports
8. Discussion of Feasibility Study for Health and Sciences Education Building, Mr. Ron Parrish and Ms. Mary Miller (45 minutes)
9. Presentation on 2012-2013 Academic Year Room Usage Statistics, Dr. Tony Miksa, Vice President of Academic and Student Affairs and Ms. Amy Carzoli, Coordinator of MCC Conferences and Facility Rental, (30 minutes)
10. Discussion of ACCT Presentation, Dr. Tony Miksa (25 minutes)
11. Discussion of Trustee Requests
 - A. Website Document Security
12. Future Agenda Items
13. Summary Comments by Board Members
14. Closed Session
 - A. 120/2(c), Exception #1, Personnel
 - B. 120/2(c), Exception #11, Litigation
 - C. Other matters as pertain to the exceptions of the Open Meetings Act
15. Adjournment



Linda Liddell
Chair